

## AGENDA CITY OF SCOTTSDALE HOUSING BOARD

Tuesday, March 14, 2006 5:00 p.m.

One Civic Center 3<sup>rd</sup> Floor Conference Room 7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

- 1. Roll Call
- 2. Review and Approval of Previous Minutes of January 10, 2006 and February 14, 2006
- 3. Comments regarding Analysis of Impediments to Fair Housing

This item was presented at the February 14 meeting by Paul Ludwig. At this time the Board is asked to discuss any comments on the document.

Action: Discussion

4. Report of the subcommittee on condominium conversions and health/safety concerns

The subcommittee has met twice to draft the report on condominium conversions in Scottsdale and has drafted a report with recommendations to be presented to the City Council.

Action: Questions and information

Action: Adopt condominium conversion "white paper" for submission to City Council

- 5. Chairperson's Report
- 6. Staff Report
- 7. Future Agenda Items
- 8. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not

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> discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

## 9. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.